

Prosperity Plan Steering Committee

2013-07-05 12:00:00.0

or immediately following the Joint
MTC Planning and ABAG
Administration Committee,
whichever is later
Claremont Conference Room
(Second Floor) Joseph P. Bort
MetroCenter 101 Eighth Street
Oakland, CA 94607

This agenda was updated 2013-07-05 18:36:42.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Doug Johnson, MTC

djohnson@mtc.ca.gov, Vikrant Sood, vsood@mtc.ca.gov, 510-817-5828;

Members

Scott Haggerty, ABAG Board Member Julie Pierce, ABAG Board Member Eric Mar, ABAG Board Member Dave Cortese, MTC Commissioner Jim Sperring, MTC Commissioner Vacant, MTC Commissioner Christina Canaveral, Prosperity Co-Chair, CBO Vacant, Prosperity Co-Chair, NPO Laurel Prevetti, Prosperity Co-Chair, Public Carlos Romero, Housing Co-Chair, CBO James Pappas, Housing Co-Chair, NPO Duane Bay, Housing Co-Chair, Public Jane Martin, Equity Collaborative Co-Chair Gen Fujioka, Equity Collaborative Co-Chair Kate White, Community Foundation Margot Lederer Prado, City/County At-Large Vacant, CBO At-Large

Staff Liaison

Doug Johnson, MTC; Vikrant Sood, MTC

Welcome, Introductions and Agenda Overview

1.

Welcome new Steering Committee members

Steering Committee Meeting #5 Summary

Approve summary from May 10, 2013, Steering Committee meeting

2.

Action: Approve

- [May 10 SC Meeting Summary.pdf](#)

Nominations for Steering Committee Co-Chairs and At-Large Community Organization Seat

3.

Request the Committee to select two new co-chairs and make recommendations for the at-large community organization seat

Action: Approve

Economic Prosperity Strategy Outreach

4. *Presentation by SPUR on outreach workshops in seven sub-regions and preliminary results*

Action: Information/Discussion

Round 1 Housing Sub-Grant Projects

5. *Presentations by Reconnecting America on the Preserving Affordable Housing Near Transit project, and Causa Justa::Just Cause on the Development without Displacement project.*

Action: Information

6. Announcements and Public Comment

Next meeting

2013-09-13 12:00:00.0

Attachments: 1. May 10, 2013, Steering Committee #5 Meeting Summary

Co-Chair: Duane Bay, County of San Mateo

Staff Contacts:

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